2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 23, 2004 08:00 AM **DOCUMENT # J05109 Secretary of State** 1. Entity Name GLOBAL DUTY FREE SUPPLY, INC. Principal Place of Business Mailing Address **35 ENGEL STREET** 35 ENGEL STREET HICKSVILLE, NY 11801 HICKSVILLE, NY 11801 07222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2702686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEINER CUMMINGS & VITORIA DO NOT WRITE 1428 BRICKELL AVENUE MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Speed or printed name of registered agent and ride if applicable. (NOTE: Registered Agent eignature required when refracting) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS to. **CFO** TITLE * FAMOSO, CHARLES NAME STREET ADDRESS 35 ENGEL STREET U00000167974 CRY-SY-ZIP HICKSVILLE, NY 11801 CEO CRAMES, ROBERT MALE STREET ADDRESS 35 ENGEL STREET CHY-ST-ZIP HICKSVILLE, NY 11801 COO TITLE MAURICE, RIESSMAN NAME STREET ADDRESS 35 ENGLE STREET DO NOT WRITE CITY-ST-ZIP HICKSVILLE, NY 11801 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this tilling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE: .

THE NAME STREET ADDRESS CRY-ST-77

RICHARDER AND PARTY CHARGOTED NAME OF SIGNANG OFFICER OR DATE OF